

**Programs, Projects and Operations Subcommittee
Meeting Minutes
October 6, 2009**

A meeting of the Papio-Missouri River Natural Resources District’s Programs, Projects, and Operations Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, on October 6, 2009. The meeting was called to order by Vice-Chairperson Rich Tesar at 6:53p.m.

QUORUM CALL: Quorum call was taken. The following subcommittee members were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Rich Tesar	John Conley *	Dorothy Lanphier	John Winkler
David Klug		Fred Conley	Marlin Petermann
Rick Kolowski		Larry Bradley	Brian Henkel
John Schwope		Jim Thompson	Dick Sklenar
Tim Fowler **		Scott Japp	Martin Cleveland
			Jean Tait
			Terry Schumacher
			Marty Thieman
			Carey Fry
			Barb Sudrla
			Pat Teer
			Jerry Herbster
			Trent Heiser
			Gerry Bowen
			Paul Peters
			Alan Kolok, UNO
			Michael Alley, Alley Poyner
			Nathan Gieselman, Alley Poyner
			Bruce Yoder, Alley Poyner
			Emily Holtzclaw, CH2MHill
			John Engel, HDR
			John Camden
			Shawn Melotz

* = Excused Absence
** = Alternate Voting Member

Adoption of Agenda

- **It was moved by Director Schwope and seconded by Director Kolowski that the agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 5-0.

Voting yes: Tesar, Klug, Kolowski, Schwope, Fowler
Voting no: None
Abstain: None
Excused Absence: John Conley
Absent: John Conley

Proof of Publication: Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on October 2, 2009. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

UNO Davis Prairie Data Shack: Brian Henkel introduced Dr. Alan Kolok, Director, Aquatic Toxicology Laboratory, UNO, who discussed the proposed project to install a “real time” data collection platform on the Elkhorn River south of Q Street on land owned by UNO. He requested cost share assistance from the District on the design and construction of the Data Shack. In addition, UNO would cooperate with the District on a canoe access point on UNO property near the Data Shack.

- **It was moved by Director Schwope and seconded by Director Fowler that the Subcommittee recommend to the Board that the General Manager be authorized to enter into an agreement with the University of Nebraska-Omaha to provide 50% cost share on the Davis Prairie Data Shack Project, up to a maximum District contribution of \$60,000, and also work with the university on providing river access to the public at this location, all subject to approval as to form by District Legal Counsel.**

Roll call was taken on the motion. The motion carried on a vote of 5-0.

Voting yes: Tesar, Klug, Kolowski, Schwope, Fowler
Voting no: None
Abstain: None
Excused Absence: John Conley
Absent: John Conley

Washington County Service Center: Michael Alley, Nathan Gieselman, and Bruce Yoder of Alley Poyner Architects, described the progress on the Washington County Service Center. They discussed the various features that would help attain a silver “LEED” certification for the building. The features evaluated included a green roof, stormwater detention, and geo-thermal heating and cooling. No action was taken.

Whitted Creek Stream Restoration Project: Martin Cleveland introduced Emily Holtzclaw, with CH2MHill, who briefly updated the Subcommittee on the Whitted Creek Stream Restoration Project. The Subcommittee meeting memo noted that some additional fees were needed to complete the design of the project due to a lack of certain hydrologic information needed for design that was assumed to be available from others, but was not. The additional fees amounted to \$20,337.07.

- **It was moved by Director Schwope and seconded by Director Fowler that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Amendment #1 to the professional services contract with**

CH2MHill for the Whitted Creek Stream Restoration Project, increasing the maximum, not to exceed amount of the contract to \$318,897.07.

Roll call was taken on the motion. The motion carried on a vote of 5-0.

Voting yes: Tesar, Klug, Kolowski, Schwope, Fowler
Voting no: None
Abstain: None
Excused Absence: John Conley
Absent: John Conley

Western Sarpy/Clear Creek Levee Project: Martin Cleveland noted that as a part of the land rights necessary for the Western Sarpy Levee Project, five irrigation systems needed to be relocated or modified to facilitate the construction of the project. A proposal from Mid-Continent Irrigation in the amount of \$183,135.00 was received. There was discussion.

- **It was moved by Director Kolowski and seconded by Director Klug that the Subcommittee recommend to the Board that the General Manager be authorized to execute a contract with Mid-Continent Irrigation with a not-to-exceed amount of \$183,135, for the modification/relocation of five irrigation systems on the Glasshoff and Horn properties for the Western Sarpy/Clear Creek Project.**

Roll call was taken on the motion. The motion carried on a vote of 5-0.

Voting yes: Tesar, Klug, Kolowski, Schwope, Fowler
Voting no: None
Abstain: None
Excused Absence: John Conley
Absent: John Conley

Papillion Creek Watershed Structure W-3 Rehabilitation Project: Martin Cleveland noted that bids were received on the rehabilitation of Papio Creek Watershed Structure W-3. The lowest and best bid was received from Pruss Excavating in the amount of \$604,927.90. Staff recommended approval with the approval being contingent upon obtaining the necessary right-of-way.

- **It was moved by Director Schwope and seconded by Director Kolowski that the General Manager be authorized to execute a contract with Pruss Excavating Company, for a total bid of \$604,927.90 for the construction of the Papillion Creek Watershed Structure W-3 Rehabilitation Project, contingent on obtaining necessary right-of-way (easements) for the project.**

Roll call was taken on the motion. The motion carried on a vote of 5-0.

Voting yes: Tesar, Klug, Kolowski, Schwope, Fowler
Voting no: None
Abstain: None
Excused Absence: John Conley
Absent: John Conley

FY 2010 Long Range Implementation Plan: Gerry Bowen noted that state law required NRDs to prepare a Long Range Implementation Plan summarizing the current year's budget, and projections for the next five years. Staff recommended approval.

- **It was moved by Director Schwope and seconded by Director Kolowski that the Subcommittee recommend to the Board that the 2010 Long Range Implementation Plan be approved.**

The following individual addressed the Subcommittee:

- Shawn Melotz, 10404 N. 132nd Street, Omaha, Nebraska.

Roll call was taken on the motion. The motion carried on a vote of 5-0.

Voting yes: Tesar, Klug, Kolowski, Schwope, Fowler

Voting no: None

Abstain: None

Excused Absence: John Conley

Absent: John Conley

FY 2010 District Vehicle Purchase: Jean Tait briefed the Subcommittee on the bidding process on the purchase of new vehicles and reviewed the bids received. She also noted that if staff bid recommendations were approved, the total expenditure for FY 2010 vehicles would be \$100,795.71. The budgeted amount was \$126,500.

- **It was moved by Director Klug and seconded by Director Schwope, that the Subcommittee recommend to the Board that the following vehicles be purchased:**

Bid Item A – 2010, 7-Passenger Van, Extended Length: The staff recommends that the low and best bid of \$19,770 from Woodhouse Auto Family be accepted with trade-in of the District's 1999, Ford Windstar, serial number 2FMZA5144XBA73833,

Bid Item B – 2010, Mid-Size, AWD, Sport Utility Vehicle, Hybrid: The staff recommends that the low and best bid of \$ \$23,241 from Woodhouse Auto Family be accepted with trade-in of the District's 2003, Ford Explorer, serial number 1FMZU72KX3ZA23445,

Bid Item C – 2010, Compact, Extended Cab, 4WD, Pickup Truck: The staff recommends that the low and best bid of \$17,700 from Woodhouse Auto Family be accepted with trade-in of the District's 1997, Chevrolet S-10, serial number 1GCDT14XXV8147618,

Bid Item D – 2010, ¾ Ton, 4WD, Extended Cab, Pickup Truck w/Tow Package: The staff recommends that the low and best bid of \$14,570.71 from Performance Ford be accepted with trade-in of the District's 2000, Ford F-250, 4WD, Extended Cab, Pickup Truck, serial number 1FTNX21F2YEB79768, and

Bid Item E – 2010, 1 Ton, Extended Chassis-Cab, Diesel, Truck: The staff recommends that the low and best bid of \$25,514 from Eck Ford be accepted with trade-in of the District's 2001, Ford F-350, Chassis-Cab Truck with Service Box, serial number 1FDWF37S01EB26067.

Roll call was taken on the motion. The motion carried on a vote of 5-0.

Voting yes: Tesar, Klug, Kolowski, Schwope, Fowler

Voting no: None

Abstain: None

Excused Absence: John Conley

Absent: John Conley

Silver Creek Watershed Dam Site 9: Terry Schumacher noted that bids were received on the construction of Silver Creek Dam Site 9 and that the lowest and best bid was received from Jensen Construction D.T., Inc. in the amount of \$53,635.64. Staff recommended approval.

- **It was moved by Director Klug and seconded by Director Kolowski, that the Subcommittee recommend to the Board that the General Manager be authorized to execute a contract with Jensen Construction D.T., Inc. in the amount of \$53,635.64 for Silver Creek Watershed Dam Site 9.**

Changes to District Programs and Policies

Director Japp discussed possible changes to several NRD programs and policies, including personnel disciplinary procedures, monthly financial statements, Conservation Assistance Program, cost share for livestock waste facilities, summer construction bonus incentives, buffer strip installation, small dam projects, streambank stabilization, Urban Drainageway Program, and Wildlife Habitat Improvement Program.

There was discussion, but no action was taken. Staff was to review the specific program guidelines and recommend changes at a future meeting.

Adjournment: Being no further business, the meeting adjourned at 9:30 p.m. by acclamation.